UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF INDIANA Indianapolis Division

Acknowledged TWP

McMILLAN McGEE CORP.,

August 12, 2024

Plaintiff.

v.

No. 1:21-cv-01988-TWP-MJD

THIRD SITE TRUST FUND,

Defendant.

THIRD SITE TRUST FUND,

Counterclaim Plaintiff,

v.

McMILLAN McGEE CORP. and THE GUARANTEE COMPANY OF NORTH AMERICA USA,

Counterclaim Defendants.

STIPULATION OF DISMISSAL

Plaintiff and Counterclaim Defendant McMillan McGee Corp. ("McMillan"),
Defendant and Counterclaim Plaintiff Third Site Trust Fund (the "Trust"), and
Counterclaim Defendant The Guarantee Company of North America USA ("GCNA")
(collectively, the "Parties"), pursuant to Rule 41 of the Federal Rules of Civil
Procedure, hereby stipulate to the dismissal of this action, including all claims and
counterclaims, pursuant to the terms of a confidential settlement agreement. The
dismissal of this action is with prejudice and without payment of costs or counsel

fees. However, the prejudicial effect of this dismissal shall not apply to any claims reserved in the confidential settlement agreement.

Dated: August 9, 2024

MCMILLAN MCGEE CORP.

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THE GUARANTEE COMPANY OF NORTH AMERICA USA

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Respectfully submitted,

THIRD SITE TRUST FUND

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CERTIFICATE OF SERVICE

The undersigned hereby certifies that a copy of the foregoing has been served upon the following counsel by electronic service via Pacer this 9th day of August 2024.

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